

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, MAY 16, 2019**

- I. Call to Order**
- II. Approval March 21, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) **Johnson Controls Basic Coverage Contract - \$13,856**
    - 2018-2019 Service Summary
    - Premium Coverage Contract - \$28,618
    - Arctic Basic Coverage Contract - \$14,768
  - 2) **Budget**
- V. NEW BUSINESS**
  - 1) **Approval March Financial Report/Bills Payment – \$156,956.67/Payroll - \$64,367.82**
  - 2) **Approval April Financial Report/Bills Payment - \$53,812.16/Payroll - \$66,462.39**
  - 3) **2018 Unemployment Insurance Refund - \$491.00**
  - 4) **Cook County Payment for Polling Site 4/2/19- \$100.00**
  - 5) **FY2019 Per Capita Grant Notice - \$46,302.50**
  - 6) **E-Rate Grant Notice – 7/1/19-6/30/20 -\$12,690.00**
  - 7) **Approval EBSCO 17 Databases Package – 6/1/19-5/31/20 - \$13,442.00**
  - 8) **Approval LRH Property Maintenance, Inc. Contract 2019 - \$3,562.50**
  - 9) **Approval Non-Resident Library Card Annual Fee - \$100.00**
  - 10) **Approval Intergovernmental Agreement School Districts and Village of Burnham**
  - 11) **Approval Revised Dress Code Policy**
  - 12) **Director’s Report – March & April**
  - 13) **Department Heads’ Reports – March & April**
  - 14) **Unique Report – March & April**
- VI. Communication, Program Evaluation & Publicity**
- VII. Announcements**
- VIII. Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- IX. Final action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- X. Adjournment**